

CITY OF NEWBERG CITY COUNCIL MINUTES
JANUARY 5, 2009
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM - 401 EAST THIRD STREET

Work Session was held prior to the meeting. A presentation was given by Matt Simek on the Railway study. No decisions were made.

I. CALL MEETING TO ORDER

Mayor Bob Andrews called the meeting to order at 7:00 PM.

II. ROLL CALL

Members

| | | | | |
|----------|-------------------|--------------|------------------|--------------|
| Present: | Mayor Bob Andrews | Denise Bacon | Bob Larson | Bart Rierson |
| | Stephen McKinney | Marc Shelton | Wade Witherspoon | |

Staff

| | | |
|----------|-------------------------------------------------|--------------------------------------|
| Present: | Daniel Danicic, City Manager | Terrence Mahr, City Attorney |
| | Barton Brierley, Planning and Building Director | Norma Alley, City Recorder |
| | Howard Hamilton, Public Works Director | Jennifer Nelson, Recording Secretary |

Others

Present: Amanda Golson, Steven Clay

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. OATH OF OFFICES

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|-----------------------------------------|---------------------------------------------|
| Marc Shelton - Councilor District No. 1 | Wade Witherspoon - Councilor District No. 2 |
| Denise Bacon - Councilor District No. 3 | Stephen McKinney - Councilor District No. 5 |

Mr. Daniel Danicic, City Manager, affirmed and swore in each of the above Council members.

V. CITY MANAGER'S REPORT

Mr. Daniel Danicic, City Manager, reminded the Council of the COG dinner on January 28, 2009. He gave updates on the fire chief recruitment and spoke of the City's ability to respond to events caused by large amounts of snow; he discussed snow equipment options for consideration.

VI. APPOINTMENTS & ELECTION

1. Consider a motion to elect a Council President from among the City Council.

TIME – 7:18 PM

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| MOTION: Councilor Bar Rierson nominated Councilor Bob Larson for the position of Council President. (6 Yes/0 No/1 Abstain [Larson]) Motion carried. |
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2. Consider a motion to fill one Newberg Urban Area Management Commission City Council representative position with the most qualified candidate.

MOTION: Councilor Bob Larson volunteered to fill one Newberg Urban Area Management Commission City Council representative position. (7 Yes/0 No) Motion carried.

3. Consider a motion to appoint Amanda Golson to the Planning Commission for a term expiring August 31, 2009.

MOTION: Larson/Shelton to appoint Amanda Golson to the Planning Commission as the student Planning Commission member for a term expiring August 31, 2009. (7 Yes/0 No) Motion carried.

4. Consider a motion to appoint Neal Klein to the Traffic Safety Commission for a term expiring December 31, 2011.

MOTION: Shelton/Larson to approve the Mayor's appointment of Neal Klein to the Traffic Safety Commission for a term expiring December 31, 2011. (7 Yes/0 No) Motion carried.

5. Consider a motion to appoint Steven Clay to the Newberg Downtown Revitalization Committee for a term expiring December 31, 2011.

MOTION: Rierison/Larson to approve the Mayor's appointment of Steven Clay to the Newberg Downtown Revitalization Committee for a term expiring December 31, 2011. (7 Yes/0 No) Motion carried.

6. Consider a motion to appoint Matson Haug, Ernie Amundson, and Beth Keyser to the Citizen Rate Review Committee for a term expiring December 31, 2011.

MOTION: Shelton/Rierison to ratify the appointments Matson Haug, Ernie Amundson, Jr., and Beth Keyser to the CRRC for a term expiring December 31, 2011. (7 Yes/0 No) Motion carried.

VII. PUBLIC COMMENTS

None.

VIII. CONSENT CALENDAR

1. Consider a motion approving **Resolution No. 2009-2827** authorizing the city manager to enter into an agreement with the State of Oregon for sidewalk construction along Highway 219.
2. Consider a motion approving City Council Minutes for December 1, 2008.

TIME – 7:30 PM

MOTION: Larson/Shelton to approve the Consent Calendar including **Resolution No. 2009-2827** and City Council Minutes for December 1, 2008 as amended. (7 Yes/0 No) Motion carried.

IX. PUBLIC HEARING

None.

X. CONTINUED BUSINESS

None.

XI. NEW BUSINESS

None.

XII. COUNCIL BUSINESS

Dan Danicic sought Council's interest on hosting a Friday Greeters meeting on March 6, 2009.

Mayor Andrews asked for volunteers to serve on various committees.

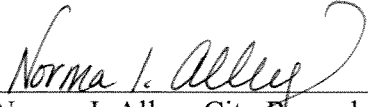
XIII. EXECUTIVE SESSION

None.

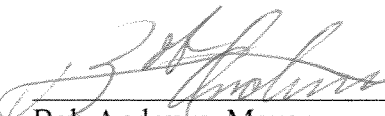
XIV. ADJOURNMENT

MOTION: Larson/Shelton to adjourn at 7:42 PM (7 Yes/0 No) Motion carried.

ADOPTED by the Newberg City Council this 2nd day of February, 2009.


Norma I. Alley, City Recorder

ATTEST by the Mayor this 6th day of February, 2009.


Bob Andrews, Mayor